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6 UNITED STATES DISTRICT COURT
7 DISTRICT OF NEVADA

8 UNITED STATES OF AMERICA,

9 Plaintiff,

10 v.

11 SHANTAE WILLIAMS,

12 Defendant.

2:18-CR-144-JAD-EJY

Final Order of Forfeiture

13 The United States District Court for the District of Nevada entered an Amended
14 Preliminary Order of Forfeiture under Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C.
15 § 981(a)(1)(A) with 28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c);
16 18 U.S.C. § 982(a)(1); and 21 U.S.C. § 853(p) based upon the plea of guilty by Shantae
17 Williams to the criminal offenses, forfeiting the property set forth in the Plea Agreement and
18 shown by the United States to have the requisite nexus to the offenses to which Shantae
19 Williams pled guilty. Criminal Indictment, ECF No. 51; Change of Plea, ECF No. 319;
20 Plea Agreement, ECF No. 320; Amended Preliminary Order of Forfeiture, ECF No. 325.

21 This Court finds that on the government's motion, the Court may at any time enter
22 an order of forfeiture or amend an existing order of forfeiture to include subsequently
23 located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

24 This Court finds the United States published the notice of forfeiture in accordance
25 with the law via the official government internet forfeiture site, www.forfeiture.gov,
26 consecutively from January 24, 2023, through February 22, 2023, notifying all potential
27 third parties of their right to petition the Court. Notice of Filing Proof of Publication
28 Exhibits, ECF No. 326-1, p. 5.

1 This Court finds the United States notified known third parties by regular mail and
2 certified mail return receipt requested of their right to petition the Court. Notice of Filing
3 Service of Process – Mailing, ECF No. 328.

4 On January 26, 2023, the United States Attorney's Office attempted to serve
5 Randall Burge on Bindweed Road with copies of the Preliminary Order of Forfeiture and
6 the Notice through regular mail and certified mail return receipt requested. The regular and
7 certified mail were both returned as not deliverable and unable to forward. Notice of Filing
8 Service of Process – Mailing, ECF No. 328-1, p. 3-15.

9 On January 26, 2023, the United States Attorney's Office served Randall Burge at
10 USP Lompoc with copies of the Preliminary Order of Forfeiture and the Notice through
11 regular mail and certified mail return receipt requested. Notice of Filing Service of Process
12 – Mailing, ECF No. 328-1, p. 3-11, 16-18.

13 On January 26, 2023, the United States Attorney's Office served Ianthe Rowland on
14 Edwin Avenue with copies of the Preliminary Order of Forfeiture and the Notice through
15 regular mail and certified mail return receipt requested. Notice of Filing Service of Process
16 – Mailing, ECF No. 328-1, p. 3-11, 19-21.

17 On January 26, 2023, the United States Attorney's Office served and attempted to
18 serve Ianthe Rowland on Garey Ave. with copies of the Preliminary Order of Forfeiture
19 and the Notice through regular mail and certified mail return receipt requested. The
20 certified mail was returned as attempted – not known and unable to forward. The regular
21 mail was not returned. Notice of Filing Service of Process – Mailing, ECF No. 328-1, p. 3-
22 11, 22-24.

23 On January 26, 2023, the United States Attorney's Office served and attempted to
24 serve Ianthe Rowland on Viareggio Ct. with copies of the Preliminary Order of Forfeiture
25 and the Notice through regular mail and certified mail return receipt requested. The
26 certified mail was returned as attempted – not known and unable to forward. The regular
27 mail was not returned. Notice of Filing Service of Process – Mailing, ECF No. 328-1, p. 3-
28 11, 25-27.

1 On January 26, 2023, the United States Attorney's Office served Trayvale Harrison
2 on Fredricks Street with copies of the Preliminary Order of Forfeiture and the Notice
3 through regular mail and certified mail return receipt requested. Notice of Filing Service of
4 Process – Mailing, ECF No. 328-1, p. 3-11, 28-29, 32.

5 On January 26, 2023, the United States Attorney's Office served Trayvale Harrison
6 at FCI Victorville with copies of the Preliminary Order of Forfeiture and the Notice
7 through regular mail and certified mail return receipt requested. Notice of Filing Service of
8 Process – Mailing, ECF No. 328-1, p. 3-11, 30-32.

9 On January 26, 2023, the United States Attorney's Office served Phillip Shiel at
10 USP Lompoc with copies of the Preliminary Order of Forfeiture and the Notice through
11 regular mail and certified mail return receipt requested. Notice of Filing Service of Process
12 – Mailing, ECF No. 328-1, p. 3-11, 33-35.

13 On February 16, 2023, the United States Attorney's Office served Barstow Auto
14 Sales with copies of the Preliminary Order of Forfeiture and the Notice through regular
15 mail and certified mail return receipt requested. Notice of Filing Service of Process –
16 Mailing, ECF No. 328-1, p. 3-11, 36-38.

17 This Court finds no petition was filed herein by or on behalf of any person or entity
18 and the time for filing such petitions and claims has expired.

19 This Court finds no petitions are pending regarding the property named herein and
20 the time has expired for presenting such petitions.

21 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
22 all possessory rights, ownership rights, and all rights, titles, and interests in the property
23 hereinafter described are condemned, forfeited, and vested in the United States under Fed.
24 R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C.
25 § 981(a)(1)(A) with 28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c);
26 18 U.S.C. § 982(a)(1); 21 U.S.C. § 853(p); and 21 U.S.C. § 853(n)(7) and shall be disposed
27 of according to law:

28 1. \$35,000;

2. 2008 GMC Yukon, VIN 1GKFC13038R144317; and

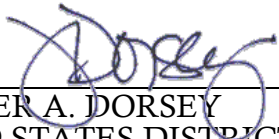
3. 2011 Dodge Avenger, VIN 1B3BD4FB4BN608608

(all of which constitutes property).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the forfeited property shall be disposed of according to law.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies of this Order to all counsel of record.

DATED: September 7, 2023.



JENNIFER A. DORSEY
UNITED STATES DISTRICT JUDGE